

Silver Sage Region, Porsche Club of America
Minutes of Board of Directors Meeting

June 6, 2018

Location of Meeting: Porsche of Boise

1. Meeting called to order by Blair Baertsch at 6:27pm

Other Board Members present: Sid Cannon, Paul Kaczmarek

Absent: John Sommerwerck, Melissa Shane

Members and non-members in attendance

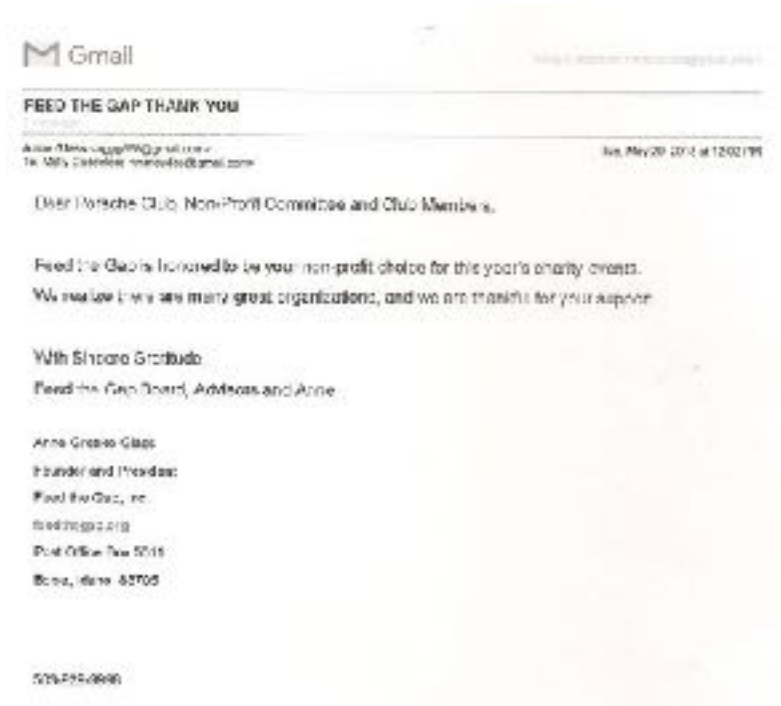
Walt Thode, Mary Thode, Ken Robinson, Derek Parker, Jerry Fleishman, Loren Stumbaugh, Molly Cuddeford, Pat Clifford, Tina Turley, Steve Turley, Greg Myers, Bob Pentecost, Vicki Pentecost,

2. New Business:

None

3. Old Business

- A. Blair announced that the board selected *Feed the Gap* as the 2018 Silver Sage charity. Molly Cuddeford delivered and read a letter from *Feed the Gap* expressing gratitude to the Silver Sage for selecting them.



B. Updated 2018 Silver Sage Schedule

2018 Silver Sage Schedule				
MONTH	DESCRIPTION	CONTACT/COLETTES(S)	REMARKS/COMMENTS	YES
JUNE				
1 st	Sage Tick Publication			N
2 nd	Raffle and Auction	Dave Kohn and Jim Parkinson		YES
6 th	Board Meeting			N
8 th	PoB Diving/Leve event	Tina Turley	Location TBD	N
21 st	Porsche Cruise In	Derek Parker	Location YES	N
16 th - 18 th	Drive to Joseph/Orofino	Mark Gamble		YES
JULY				
2 nd	Raffle and Auction	Dave Kohn and Jim Parkinson		YES
4 th	Board Meeting		Remember to bring up!	N
8 th - 14 th	2018 Porsche Parade	NO	Love of the Quarks	N
19 th	Porsche Cruise In	Derek Parker	Location TBD	N
AUGUST				
1 st	Board Meeting			N
4 th	Raffle and Auction	Dave Kohn and Jim Parkinson		YES
11 th	Walt Clark Motor Museum	Bob & Vicki Perreault		YES
13 th	Porsche Cruise In	Derek Parker	Location TBD	N
SEPTEMBER				
1 st	Sage Tick Publication			N
1 st	Raffle and Auction	Dave Kohn and Jim Parkinson		YES
7 th	Board Meeting			N
12 th - 16 th	Tireller	NO	Bank of Canada	YES
21 st	Porsche Cruise In	Derek Parker	Location TBD	N
27 th - 30 th	Rampage - Kootenai	John Blair		YES
OCTOBER				
1 st	Board Meeting			N
6 th	Raffle and Auction	Dave Kohn and Jim Parkinson		YES
6 th - 7 th	Chickadee • Wine and • Dinner • Car show	Gary Gaskle/John Utam Spencer • Mike Perreault • Pat • Gary		N
8 th	Porsche Cruise In	Derek Parker	Location TBD	N

2018 Silver Sage Schedule				
MONTH	DESCRIPTION	CONTACT/COLETTES(S)	REMARKS/COMMENTS	YES
NOVEMBER				
7 th	Board Meeting			N
NO	Charity Auction	Wally Cusidford	Event not to conflict w/ BSU football	N
15 th	Porsche Cruise In	Derek Parker	Location TBD	N
DECEMBER				
8 th	Sage Tick Publication			N
14 th	Christmas Party Awards Banquet	John F. Roe	Walt Club	N
21 st	Board Meeting			N
28 th	Porsche Cruise In	Derek Parker	Location TBD	N

PoB June 9th Celebration

Tina Turley described the upcoming event and provided an overview of the day. Cynda Beeson sent a request for those planning on attending the post event cocktail party to RSVP so the hosts could better prepare.

Cruise In

This month's location not decided yet.

Derek reported on the previous Cruise In. He said the venue was not prepared and as a result service was not adequate for the number of Silver Sagers. In general, Derek said in the future with he would start a rotation of previous popular and successful Cruise In locations.

Drive to Joseph/Orofino

No report presented

Treffen Banff

Bob Pentecost reported that the website now includes tour descriptions but does not include prices.

4. Ongoing Projects:

A. Treasurer's Report

Melissa was not in attendance and did not send a report.

B. Membership Report

Robert was not in attendance but emailed a report.

He said he was in communication with PCA about how to improve the process of adding an affiliate member.

Loren asked if PCA communicates with members when their membership is about to expire. Several attendees confirmed PCA sends several reminders.

ESPCA MAY 2018 MEMBERSHIP REPORT

	PRIMARY	AFFILIATE	TOTALS
1. New members	4	0	4
2. Renewals	15	10	25
3. Non renewals	8	0	8
4. Transfers In	2	2	4
5. Transfers out	1	0	1
6. Cancellations	0	0	0
7. Added by Record Change	0	2	2
8. Net Change *	4	0	4
TOTAL MEMBERS **	345	172	517

* Exclusive of renewals, on time or late

** Totals are from National.

5. Other Business

A. Thank You

Kaffee Und Autos Jim/Dave

Paul mentioned it was a nice trip with 30 cars.

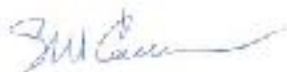
Autocross Blair and Team

Cruise In – Derek

6. Next Board Meeting: Wednesday, July 11, 2018

Meeting adjourned at 7:01pm

Minutes approved by the board and submitted



Sid Cannon

Secretary